

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Meeting, January 5, 2010, 5:00 pm Eastern

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy.
Roll call was completed as noted below.

Present: Larry H. Foxworthy, David DeAtley, Louie Flanery, J. Scott Brown and Pam Lowe

Absent: Judge W. Todd Walton II, Marvin Suit and Judge Stockton Wood

Other Attendees: Sam Howard, Trace Creek Construction, Inc. (TCCI)
Eddie Sorrell, Trace Creek Construction, Inc. (TCCI)
Eric Chambers, Brandstetter Carroll Architects (BCA)
David Whittaker, Administrative Office of the Courts (AOC)

Old Business A motion was made to approve the minutes from the meeting of December 1, 2009.
Motion by Flanery. Seconded by DeAtley. All in favor.

New Business Sam Howard, TCCI, reviewed pay applications for approval.

A motion was made to approve payment of TCCI Application ES-03 dated 12-23-09 for \$ 22,261.80 for MMI of Kentucky, \$ 7,795.75 for HC Nutting and \$ 6,043.76 to Wells Group. All payments are pending AOC approval. Motion by Flanery.
Seconded by DeAtley. All in favor.

A motion was made to approve TCCI Pay Application ES-03 ~~\$ 125,759.32~~
~~\$ 121,125.22~~ dated 12-23-09. Motion by Lowe. Seconded by Brown. All in favor.

Sam Howard discussed current project status. The estimated cost for additional caissons was going to be lower than projected. HC Nutting worked well with TCCI to remedy the problems. Eddie Sorrell stated if project stays on schedule the substantial completion date would be March 2011 and occupancy could be in April 2011. A current project schedule will be issued by TCCI via email. All visitors to the jobsite are required to wear a hard hat. Board members may request a job site tour with Jack Covert at TCCI's downtown office.

Eric Chambers has completed the submittal of KTC permits for the traffic signal relocation and is awaiting a response from state. A new Proposal Request (PR) will be issued to board for review at next meeting. Chambers stated the storm work permit is also under review by state. Once all permits issued work may commence on the utility relocation.

Proposal Request # 1 was reviewed and discussed at length. PR #1 included cost projections for the components to install the additional parking area at West Water Street, demolition of two structures, adjustment of the jail parking area to maintain easement, removal of retaining wall, install floor boxes for furniture instead of

utility power poles, revisions to the JAVS cameras and listening stations and revisions to the elevator equipment room doors. Total of \$ 185,775.22 in which costs were budgeted and savings filter back into contingency fund. These items will add 21 days to the project schedule.

Proposal Request # 4 was reviewed and discussed at length. PR # 4 included cost projections to provide and install: All new storm line S. West Water to Town Branch, temporary gas services for adjacent properties, new gas line and sanitary lines for Dudley House, asphalt patch W. Water Street after installation of storm lines, new catch basins for storm lines, removal and replacement of existing storm line on south face of building, handrail and guardrail installation at jail parking area, limestone retaining walls at jail property and mill/replace asphalt for Fountain Alley. Sam Howard stated the PR # 4 additional work items are direct requests from KTC and/or AOC to make the above changes and that there will be no work completed on the church parking lot. Cost of PR # 4 will be taken from contingency funds. These items also add 15 days to the project schedule.

A motion was made to approve PR # 1 and PR # 4. Motion by Flanery. Seconded by Brown. All in favor.

Demolition of the two properties on West Water Street may begin next week. The demolition bid of the two properties was included in the original bid package so it was not necessary to publish public notice per Sam Howard. TCCI will draft a letter to the two property owners to notify in writing that all items they wish to keep need to be vacated by Friday, January 8, 2010.

A motion was made to approve payment of Brandstetter Carroll Architects Pay Application for \$ 10,166.09 and up to \$ 94,913.14. All payments are pending AOC approval. Motion by DeAtley. Seconded by Brown. All in favor.

Next regular meeting will be held on Tuesday, February 2, 2010

Motion was made to adjourn the meeting at 6:07 PM.
Motion by Flanery. Seconded by Brown. All in favor.

Recorded By:
Tammy L. Gray